



Companies House

AR01 (ef)

Annual Return



X4LTQ4M0

Received for filing in Electronic Format on the: 08/12/2015

Company Name: 1-4 Museum Terrace (Scarborough) Management Company Limited

Company Number: 06759604

Date of this return: 27/11/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 62/63 WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 1TS

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS REBECCA JUDITH**

Surname: **RILEY**

Former names:

Service Address: **39 ROYAL AVENUE
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 2LS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**
Occupation: **WEB DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MS CHRISTINE**

Surname: **WHEELER**

Former names:

Service Address: **CHRYSLIS 3 MUSEUM TERRACE
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 2HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**
Occupation: **BEAUTICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **WHEELER**

Former names:

Service Address: **GARDEN VIEW COTTAGE 4 MUSEUM TERRACE**
 SOUTHBAY
 SCARBOROUGH
 NORTH YORKSHIRE
 ENGLAND
 YO11 2HB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**

Occupation: **LORRY DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-07-31

Name: **JANE ELIZABETH DALLIMORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
REBECCA JUDITH RILEY

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
CHRISTINE WHEELER

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
SIMON WHEELER

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
MARK WILSON

Name: **ALEXANDRA FREDERIQUE WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.